City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Agenda - Marked

Monday, March 1, 2021 9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair Ju'Coby Pittman, Vice Chair Danny Becton Kevin Carrico Rory Diamond - Excused Absence Aaron Bowman Terrance Freeman

Legislative Assistant: Crystal Shemwell Legislative Assistant: Ladayija Nichols Asst. Council Auditor: Phillip Peterson Research Assistant: Richard Distel Chief Office of General Counsel: Paige Johnston Administration: Rachel Zimmer If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

MEETING TIME: 9:30 A.M. – 1:00 P.M. Physical Location: Council Chambers City Hall 117 W. Duval Street Jacksonville, Florida 32202

(If attending virtually, please join the meeting by 9:15 A.M.) Meeting ID: 947 5647 1980 Meeting Password: 372560

Council Members, City staff and the public may attend the meeting at the physical location-Council Chambers, but CDC guidelines will be adhered to due to COVID-19. A mandatory mask requirement is in place for all public buildings pursuant to the COJ Emergency Executive Proclamation 2020-005, as extended.

The public will be encouraged to share general comments with individual council members by email or telephone. Public hearings and public participation are required by state statute for specific legislation. We will conduct these hearings as required by state law. CCMeeting03092021@coj.net is the designated email for general comments to be including as a part of this meeting.

Meeting Convened:

Meeting Adjourned:

Update by Department of Health on COVID-19

Attendance:

Item/File No.

Title History

 1. 2020-0326
 DEFER
 At request of CM Dennis
 RESO Supporting the Passage of a Policy Designating City Hall as a "Hit Free Zone," Training of Employees for an Appropriate Response, & Posting Signage at City Hall Identifying Propty as a "Hit Free Zone" Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis) 6/9/20 CO Introduced: NCSPHS, R 6/15/20 NCSPHS Read 2nd & Rerefer 6/16/20 R Read 2nd & Rerefer 6/23/20 CO Read 2nd & Rereferred: NCSPHS, R

2. 2020-0559 DEFER At request of CM Dennis	ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis) 9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC 9/14/20 NCSPHS Read 2nd & Rerefer 9/15/20 F Read 2nd & Rerefer 9/15/20 F Read 2nd & Rerefer 9/15/20 CO PH Read 2nd & Rerefer
	10/28/20 JWC Approve 1-7 (Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, Ferraro, White) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20
3. 2020-0584 DEFER At request of CM Dennis	ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to Council. (Johnston) (Introduced by CM Dennis) 9/22/20 CO Introduced: NCSPHS, R 10/5/20 NCSPHS Read 2nd & Rerefer 10/6/20 R Read 2nd & Rerefer 10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20
4. 2020-0620 DEFER At request of CM Dennis	ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609, (Code Enforcement Citations), Ord. Code, to Establish New Class Fines in Schedule "A" for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule "A" for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia), Chapt. 606 (Drugs), Ord. Code.Providing for Severability. (Johnston) (Introduced by CM Dennis) 10/13/20 CO Introduced: NCSPHS, F 10/19/20 NCSPHS Read 2nd & Rerefer 10/20/20 F Read 2nd & Rerefer 10/27/20 PH Read 2nd & Rerefer Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 10/27/20

5. 2020-0757 DEFER At request of CM Diamond	ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond) 12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ 1/4/21 NCSPHS Read 2nd & Rerefer 1/4/21 TEU Read 2nd & Rerefer 1/5/21 F Read 2nd & Rerefer 1/5/21 F Read 2nd & Rerefer 1/5/21 R Read 2nd & Rerefer 1/5/21 LUZ Read 2nd & Rerefer 1/12/21 CO PH Read 2nd & Rerefer 1/12/21 CO PH Read 2nd & Rerefer 1/20/21 LUZ PH - 2/2/21, 2/17/21, 3/2/21 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21
6. 2021-0064 DEFER Due to dates of required Public Hearings	ORD Naming Field at J.P. Small Memorial Park Stadium Located at 1701 Myrtle Ave, Jax, FL 32209, for Henry L. Aaron, to be Known as the "Henry L. Aaron Field at J.P. Small Memorial Park Stadium." (Dist. 8-Pittman) (Johnston) (Introduced by CMs Salem, Pittman, Newby & R. Gaffney) (Co-Sponsored by CMs Becton, Bowman, Hazouri & Morgan) 2/9/21 CO Introduced: NCSPHS, TEU 2/16/21 NCSPHS Read 2nd & Rerefer 2/16/21 TEU Read 2nd & Rerefer 2/23/21 CO Read 2nd & Rerefer 2/23/21 CO Read 2nd & Rerefer 2/23/21 CO Read 2nd & Rereferred: NCSPHS, TEU TEU PH - 3/15/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21 & 4/13/21
7. 2021-0074 Contact: CM Diamond	ORD-MC Amending Sec. 129.102 (Salary of Members of Council; Salary of Council President), Chapt 129 (Compensation of City Officials & Employees), Ord Code, to Require that an Increase or Cost of Living Adjustment Approved for Council Annual Salary be Prepared as Separate Legislation from the Annual Budget Bill (Johnston) (Introduced by CM Diamond, White & Ferraro) (Co-Sponsored by CMs Cumber) 2/9/21 CO Introduced: NCSPHS, TEU, F, R, LUZ 2/16/21 NCSPHS Read 2nd & Rerefer 2/16/21 TEU Read 2nd & Rerefer 2/17/21 F Read 2nd & Rerefer 2/17/21 F Read 2nd & Rerefer 2/17/21 LUZ Read 2nd & Rerefer 2/23/21 CO PH Read 2nd & Rerefer 2/23/21 CO PH Read 2nd & Rerefer

8. 2021-0075 Contact: Jill Enz	ORD Auth the Mayor to Apply to the Florida Inland Navigation District (FIND) for 2021 Grants to Undertake Specified Waterways-Related Projects; Authorizing the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver all Grant Agreements btwn the City & FIND, as well as all Docs. Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Providing for City Oversight by the Dept. of Parks, Recreation & Community Svcs. (Staffopoulos) (Req of Mayor) 2/9/2021 CO Introduced: NCSPHS, F, JWC 2/16/21 NCSPHS Read 2nd & Rerefer 2/17/21 F Read 2nd & Rerefer 2/23/21 CO PH Read 2nd & Rerefer
	Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

• The FIND grant is anticipated to cover 50% of the costs, excluding the City's internal administrative costs (10%).

• The projects being proposed are:

-Goodbys Creek Dredge (CD 5&6 - \$825,000)

-Castaway Island Dredge (CD 13 - \$880,000)

-Riverview Park Boat Ramp (CD 8 - \$990,000)

-Exchange Club Island Park Development (CD 1 - \$385,000)

-Reed Island Park Development (CD 2 - \$825,000)

9. 2021-0076 ORD Approp \$3,906,140 from the FY 19-20 Managed Care Options & Certified Public Expenditures Medicaid Progs., Administered by the AMEND State of FL Agency for Health Care Administration, to Fund Addn'l Personnel Costs to Convert 1 Part-Time Fire/Rescue EMS Billing & Contact: Coding Specialist Position to a Full-Time EMS Billing & Coding **Chief Powers** Specialist Position w/in the Jax Fire & Rescue Dept. (B.T. 21-036) (R.C. 21-061) (Staffopoulos) (Reg of Mayor) 2/9/2021 CO Introduced: NCSPHS, F 2/16/21 NCSPHS Read 2nd & Rerefer 2/17/21 F Read 2nd & Rerefer 2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/21

AMENDMENT

Attach Revised Exhibit 1 (BT) to reflect appropriation of dollars for revenues received in FY 20/21

• Funding will be used to purchase two ladders (\$2,800,000), two tankers (\$742,630), one rescue vehicle (\$192,198), Rescue and Capital Equipment (\$124,517) and to fund salary and benefits for a full time EMS Billing Specialist (\$46,795) for remainder of FY 20/21.

• Appropriation includes remaining part-time salary for EMS Billing Specialist (\$16,711) being eliminated.

10. <u>2021-0077</u> AMEND	 ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary Execute & Deliver that Certain Lease Agreement btwn COJ ("Tenant" Fort George Island Volunteer Fire Dept., Inc. ("Landlord") for Pro Located at 9363 Heckscher Dr., Jax, FL 32226, for an Initial Term of Yrs Beginning 3/31/21 w/Options to Renew for up to 2 Addn'l 3 Terms, at an Annual Rental Rate of \$7,400 w/no Annual R Increases; Providing for Oversight by the Jax Fire & Rescue De (Staffopoulos) (Req of Mayor) 2/9/2021 CO Introduced: NCSPHS, F 2/16/21 NCSPHS Read 2nd & Rerefer 2/23/21 CO PH Read 2nd & Rerefer 2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21
Contact: Captain Klingbeil	

AMENDMENT

Attach revised On File to correct Payment Schedule (Exhibit C) to reflect 11 year lease term, including extensions, and to update insurance and indemnification provisions.

11. <u>2021-0078</u> AMEND	ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement btwn COJ ("Tenant") & Mandarin-Loretto Volunteer Fire Dept., Inc. ("Landlord") for Fire Station
Contact: Captain Klingbeil	 #42, Located at 2948 Delor Dr., Jax, FL 32223, for an Initial Term of 5 Yrs Beginning 3/31/21, w/ Options to Renew for up to 2 Addnl 3 Yr Terms, at an Annual Rental Rate of \$38,200 w/ no Annual Rent Increases; Providing for Oversight by the Jax Fire & Rescue Dept. (Staffopoulos) (Req of Mayor) 2/9/2021 CO Introduced: NCSPHS, F 2/16/21 NCSPHS Read 2nd & Rerefer 2/17/21 F Read 2nd & Rerefer 2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

AMENDMENT

Attach revised On File to correct Payment Schedule (Exhibit C) to reflect 11 year lease term, including extensions, and to update insurance and indemnification provisions.

- 12. 2021-0079 ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. DEFER to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the At request of 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install the Administration Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Reg of Mayor) 2/9/2021 CO Introduced: NCSPHS, TEU, F 2/16/21 NCSPHS Read 2nd & Rerefer 2/16/21 TEU Read 2nd & Rerefer 2/17/21 F Read 2nd & Rerefer 2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/21
- 13. 2021-0081 ORD Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, an Agreement btwn COJ & Hearts 4 Minds, Inc.; Contact: Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct **CM** Freeman Contract w/Hearts for Minds, Inc., to Provide the Service for a Mental Health Mural Campaign; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Public Affairs (Sidman) (Introduced by CM Freeman) (Co-Sponsored by CM Morgan) 2/9/2021 CO Introduced: NCSPHS, F, R 2/16/21 NCSPHS Read 2nd & Rerefer 2/17/21 F Read 2nd & Rerefer 2/17/21 R Read 2nd & Rerefer 2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

• Authorizes a 3 year contract with Hearts 4 Minds LLC to provide advertising and marketing services for a mental health awareness campaign

City will pay contractor an initial payment of \$50,000 to be used toward start-up costs during the first six months of the term, \$25,000 for the third and fourth quarters of the first year, and \$12,500 each quarter throughout the second and third year of the term
Funding already appropriated by the FY 20/21 budget ordinance 2020-504-E will be used to fund the contract

• Waives Sec. 110.112 (Advance of City funds; prohibition against) to allow an initial payment to Hearts for Minds LLC within 45 days of the effective date of the contract

14. <u>2021-0083</u> AMEND	ORD-MC Creating a New Chap 672 (Public Nuisance Abater Board); Providing a Statement of Legislative Intent; Providing Identifying Properties that Attract or Allow Nuisance Activities; Requ
Contact: CMs Gaffney, Cumber, White and CVP Newby	Corrective Action by Property Owners; Providing Procedures for Enforcement; Providing for Notice, Hearing, Rights & Appeals; Providing for Assessment & Recovery of Costs, Fines & Fees Related to Enforcement; Creating a Public Nuisance Abatement Board; Providing for Conflicts, Severability, Codification & an Effective Date. (Teal) (Introduced by CMs R. Gaffney, Cumber, White & Newby) (Co-Sponsored by CM Carrico) 2/9/21 CO Introduced: NCSPHS, F 2/16/21 NCSPHS Read 2nd & Rerefer 2/17/21 F Read 2nd & Rerefer 2/23/21 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/23/21

AMENDMENT (Items 1, 2 and 3 require Council determination)

- 1. Include term length for Public Nuisance Abatement Board members
- 2. Identify number of occasions under 672.04(4)
- 3. Clarify where fines, costs, and interest will be deposited and allowable uses
- 4. Clarify 672.04(3), (4) and (5) are within a six-month period
- 5. Pg. 8, line 10: strike "four" and insert "five"
- 6. Strike last sentence of 672.09(c)
- 7. Correct formatting and include title for Section 2 of bill
- 8. Correct scrivener's errors

• Creates a 9-member Public Nuisance Abatement Board and establishes powers and duties of the Board

- Establishes the purposes for which a premise can be declared a public nuisance
- Establishes procedures for the activities of the Board and conduct of hearings

• Provides for remedies, orders and jurisdiction of the Board, including the authority to impose fines

- Provides for enforcement of orders issued by the Board
- 15. 2021-0084
 Contact: CM Pittman
 ORD Approp \$25,000 in Funds from Special Events – Florida Georgia Game Contingency to Provide Funding for an Emancipation Day Celebration in James Weldon Johnson Park on 5/20/21; Providing for Oversight by the Parks, Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM Pittman)(Co-Sponsored by CM Morgan) 2/9/2021 CO Introduced: NCSPHS, F 2/16/21 NCSPHS Read 2nd & Rerefer 2/17/21 F Read 2nd & Rerefer 2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21
- 16. 2021-0100 ORD Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to 2nd \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Water/Wastewater System Fund;" Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E Provide Project to Funding for the Entitled "Water/Wastewater System Fund;" Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMs Carlucci, Pittman, DeFoor & Dennis) 2/23/21 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

17. 2nd	<u>2021-0114</u>	ORD Amending Ord 2019-888-E to Provide for a Carryover of so that the "Roosevelt/Edgewood - Artwalk & Lighting" Proj. can be Completed Following Constructn Delays; Providing for an Amendmnt to the Reverter Language Provide for in 2019-888-E; Providing for Retroactive Applicability; Providing that there are no other Changes to Ord 2019-888-E. (Johnston) (Introduced by CM DeFoor) 2/23/21 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21
18. 2nd	<u>2021-0115</u>	ORD-MC Amending Chapt. 122 (Public Property), Pt.4 (Real Property), Subpart B (Real Property Dispositions & Exchanges), Secs. 122.422 (Determination of Need; Declaration that Property is Surplus to the Needs of the Public) & 122.423 (Disposition for Affordable Housing), Ord Code; Providing for Codification Instructions (Hodges) (Req of Mayor & Co-Introduced by CP Hazouri & CM Diamond) 2/23/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21
19. 2nd	<u>2021-0116</u>	ORD Apv & Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver that Certain Maintenance Agreemnt btwn the City of Jax & Liberty Point LLC ('LP") for Maintenance of Certain Public Improvemnts at Berkman Plaza; Providing further Auth; Providing for City Oversight by the Dept. of Parks, Recreation & Comm. Svcs. (Staffopoulos) (Req of Mayor) 2/23/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21
20. 2nd	<u>2021-0118</u>	ORD Approp. \$14,384,362 of City Funds & \$12,500,000 of JEA Funds to Provide Funding for The Christobel Neighborhood Septic Tank Phase Out Proj.; Purpose of Approp.; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreemnt; Amending 2020-504-E, the FY 2021 Budget Ord., to Replace Schedule B4, the FY 2020-2021 CIP Projs. Funded via Borrowing, to Authorize the Borrowing and/or the Issuance of Debt for the Water/Wastewater System Fund Proj.; Amending the 2021-2025 5Yr. CIP Prog. Apvd. by Ord 2020-505-E to add the Proj. entitled "Water/Wastewater System Fund"; Auth the Mayor, or his Designee, and Corp.Secretary to Execute & Deliver a 2nd Amendmnt to the Interagency Agreemnt btwn the City of Jax & JEA dated 3/22/2016; Providing for Constructn. (B.T. 21-053) (Sawyer) (Req of Mayor & Co-Introduced by CVP Newby, CMs Pittman & Priestly Jackson) 2/23/21 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

NOTE: The next regular meeting will be held Monday, March 15, 2021.

*****Note: Items may be added at the discretion of the Chair.*****

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.